

Chair then called for a *viva voce* vote on the motion included in Attachment Pol. 5 that had been made by Dr. Fountain. The Board unanimously approved the motion. Dr. Fountain thanked Dr. Ralls and General Counsel Martin who had provided a very informative issues session on immigration on Thursday and for their leadership as the Board continues to undertake this important issue.

PROGRAM SERVICES COMMITTEE, Ms. Norma B. Turnage, Chair

The Board received upon the recommendation of the Program Services Committee:

For Information

General Application Approvals by System President

Program applications were approved by the System President for McDowell TCC to offer *Web Technologies* [A25290] and Montgomery CC *Welding Technology* [A50420].

Special Termination Approvals by System President

Approval was granted by the System President to terminate *Real Estate Appraisal* [A25420] and *Real Estate Licensing* (Certificate) [C25480] at Wake Technical CC.

For Future Action

Curriculum Procedures Reference Manual Revisions

The Board will be asked to consider approval of three program application procedures to be effective January 2009 listed in Attachment Prog. 3.

Curriculum Standard Template Revisions

The Board will be asked to consider approval of revisions to the curriculum standard template as requested in Attachment Prog. 4.

Curriculum Standard Revisions

The Board will be asked to consider approval of curriculum standard revisions for *Veterinary Medical Technology* [A45780] and *Cosmetology* [A55410] further described in Attachment Prog. 5.

First Addendum to Memorandum of Agreement for Davidson County Community College Early College High School

The Board will be asked to consider approval of the First Addendum to Memorandum of Agreement for Davidson County Community College and Davie County Board of Education for Davie Early College High School as presented in Attachment Prog. 6.

For Action

New and Expanding Industry & Customized Industry Training Reports

- In separate motions Ms. Turnage moved to approve the *New and Expanding Industry Training 2007-2008 Annual Report* as presented in Attachment Prog. 10 and *Customized Industry Training 2007-2008 Annual Report* as presented in Attachment Prog. 11 as required by N.C.G.S 115D-5.1(d). The motions were seconded by Dr. Greene and Mr. Ford, respectively, and approved by the Board.